

**Board of Trustee Meeting
March 30, 2010 at 7:00 pm**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, March 30, 2010 at 7:00 pm at Village Hall, 85 Main Street, Cold Spring, NY.

Attending: Mayor Seth Gallagher, Trustees Lynn Miller, Bruce Campbell, J. Ralph Falloon

Absent: Trustee Gordon Robertson

Board members met with the Town of Philipstown Council and Philipstown Highway Superintendent, Roger Chirico to discuss partnering with Philipstown on recycling. The town would like the village to take its commingled recyclables to the town recycling center and share the cost of disposing of them. The town predicts a large savings for the village. The Village Board voiced support for looking into this option further.

Resolution #:2010-19

Moved by: Trustee Lynn Miller

Seconded by: Trustee Bruce Campbell

Resolved that (1) The Board of Trustees of The Village of Cold Spring hereby approves the following Budget Adjustment(s) for the 2009/2010 fiscal year:

To:	A00-3410-410	Fire: Supplies	\$12,000.00
From:	A00-9010-800	State Retirement	\$2,000.00
From:	A00-9015-800	Police and Fire Retirement	\$10,000.00
		Increase fire department supplies for mandatory purchase of safety rope	
To:	A00-1110-110	Justice Court: Clerk Personal Services	\$4,400.00
From:	A00-9090-800	Medical Insurance	\$4,400.00
		To increase justice court clerk budget for vacation/sick payout for terminated employee.	

And (2) The accountant is hereby authorized to transfer such funds immediately.

On roll call vote:

Trustee Ralph Falloon voted: Yes

Trustee Bruce Campbell voted: Yes

Trustee Gordon Robertson voted: Absent

Trustee Lynn Miller voted: Yes

Mayor Seth Gallagher voted: Yes

Resolution officially adopted on: 3/30/2010

Michele Hanna asked for a vendor's permit to sell flowers on April 3rd and 4th. Trustee Miller moved to approve this request and seconded by Trustee Campbell and unanimously approved.

The board reviewed the following items from the Water Superintendent:

1. As part of our Inflow and Infiltration investigation, we are scheduled for video inspection of the Sewer Collection Main, Thursday April 1st at 8:00 a.m.
2. We had an unscheduled inspection by NYS Public Employee Safety and Health (PESH) at the WTP yesterday. It seems that this is our 'warning shot' to get up to date with necessary safety & workplace environment policies. There will undoubtedly be some violations issued, but according to the Inspector, no fines at this time. We will be given a time period, during which we can institute the policies, obtain the training, and achieve full compliance with the mandates.

The board reviewed correspondence related to Putnam County sales tax revenue sharing:

- a. Tony Hay, Putnam County Legislator regarding a sales tax revenue sharing proposal
- b. Mayor Gallagher's letter to County Legislator Tamagna supporting a version of sales tax revenue sharing based upon commercial assessed valuation of property.

Trustee Campbell moved to approve payment of the audited bills and seconded by Trustee Miller and unanimously approved.

The board unanimously approved of the payout for Athena Bleakley, Court Clerk.

Notes taken by Mayor Seth Gallagher